

BOARD
MEMBERS
FOR: APPROVAL

<p style="text-align: center;">YANKEE SPRINGS TOWNSHIP BOARD OF TRUSTEES</p> <p style="text-align: center;"><u>Special Meeting for Island Drive Spec. Assessment District #44</u></p> <p style="text-align: center;"><u>July 12, 2016</u></p> <p style="text-align: center;">9:00 a.m.</p> <p style="text-align: center;">Yankee Springs Township Hall 284 North Briggs Road, Middleville, Michigan 49333</p> <p style="text-align: center;">MINUTES</p>	<p>DRAFT Page 1</p> <p><i>Posting 7-14-16 Swets Bureau Email W Binder</i></p>
<p>Meeting called to order at 9:05 a.m. by Supervisor Mark Englerth.</p> <p>PLEDGE OF ALLEGIANCE:</p> <p>Roll Call: J. Lippert, Englerth, Rottschafer, Campbell, Jerkatis.</p> <p>Staff Present: Alice Jansma, Deputy Treasurer</p> <p>Visitors: 0 (not including staff present).</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>ROLL CALL</p>
<p>ACKNOWLEDGEMENT OF GUESTS:</p> <p>Mr. Roger Swets of Dickinson Wright PLLC</p>	<p>ACKNOWLEDGEMENT OF GUESTS</p>
<p>PURPOSE OF MEETING:</p> <p><u>Adopt Resolution Island Drive Channel Dredging Special Assessment District No. 44.</u></p> <p>Mr. Roger Swets commented on the process of special assessment rolls.</p> <p>The first resolution (of typically four resolutions) tentatively sets the boundaries of the district by parcel number. Map with boundaries will be needed (for mailing). Also the estimate of cost is to be established at this meeting. Two public hearings are normally needed unless the cost estimate increases 10%.</p> <p>1st Public Hearing will be possibly be held on July 27, 2016. A 2nd Public Hearing will regard the proposed Special Assessment Roll, which public can come in and raise any objections to the dollar amount set against their property.</p> <p>It was confirmed that the first public hearing would be July 27, 2016 (a Wednesday) at 7 p.m. The second public hearing would be August 11, 2016 as an agenda item during the regular board meeting.</p> <p>Motion by Rottschafer with support from J. Lippert to retain the services of Roger Swets of Dickinson Wright PLLC to guide the Board through the process of the Assessment District (Island Drive Dredging). Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: yes. Yes: 5, No: 0. MOTION CARRIED. Jerkatis requested detailed copy of motion.</p>	<p>PURPOSE OF MEETING</p> <p>Motion to retain the services of Roger Swets of Dickinson Wright. MOTION CARRIED.</p>

Lengthy discussion took place regarding properties to be included in the assessment district. Recommendation was made for Dan Scheuerman, Township Assessor to be present at future meetings regarding the assessment roll and also the Project Engineer should be present, as well.

Motion by Campbell with support from Rottschafer to increase total project cost estimate to \$225,000 to be divided by all parties in the Island Drive District. Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: yes. Yes: 5, No: 0. MOTION CARRIED.

Motion by Rottschafer with support by Campbell to adopt Resolution for Island Drive Special Assessment District #44 (#07-12-2016). Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: yes. Yes: 5, No: 0. MOTION CARRIED.

PUBLIC COMMENT: None

NO OTHER SUCH BUSINESS:

Regarding a current legal case, Board members conferred via speaker phone with township attorney, Catherine Kaufman.

Motion by Englerth with support from Campbell to resolve legal situation, as efficiently and economically as possible without spending any other funds to recoup any other damages, and close the case. Roll Call: Englerth: yes, Campbell: yes, Rottschafer: yes, Lippert: yes, Jerkatis: yes. Yes: 5, No: 0. MOTION CARRIED.

Attorney Kaufman noted information she would need from the Board meeting to take place Thursday, July 14, 2016.

ADJOURNMENT:

Motion by Rottschafer with support from Jerkatis to adjourn at 10:48 a.m. (approximately). Approved by all. MOTION CARRIED.

Respectfully submitted:
Deb Mousseau
Recording Secretary 7/13/16

Date: July 14, 2016 Draft Circulated jcl

Approved : _____
Janice C. Lippert, Township Clerk

Motion to increase total project cost estimate to \$225,000 to be divided by all parties in the Island Drive District. MOTION CARRIED.

Motion to adopt Resolution for Island Drive Special Assessment District #44 (#07-12-2016). MOTION CARRIED.

PUBLIC COMMENT

NO OTHER SUCH BUSINESS

Motion to close the case (case just discussed with attorney). MOTION CARRIED.

ADJOURNMENT

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